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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE ASSEMBLY-ROOM OF THE CHAMBER OF COMMERCE OF SAN FRANCISCO, MARCH 26, 1910.

Meeting was called to order by President W. W. CAMPBELL. Other Directors present were R. G. AITKEN, J. D. GALLOWAY, CHARLES S. CUSHING, FREMONT MORSE, CHARLES BURCKHALTER, and D. S. RICHARDSON.

On motion, duly seconded and carried, the minutes of the preceding meeting, as printed in Publication No. 130, were approved without reading.

A communication from Professor L. PRAIKA, of the Observatory of Nizbor, Bohemia, informed the Society that the first volume of the publications of that Observatory had been forwarded through the Smithsonian Institution, and asking that the Nizbor Observatory be put on our list of exchanges. Matter referred to the Library Committee, with power to act.

The following new members were elected:—

RAY A. SCHUMAN, of Louisville, Ky.
CLAUDE G. CONARD, of Oakland, Cal.
GEORGE OTIS SPENCER, of San Francisco.
R. YOUNG, of Mount Hamilton.

On motion of Mr. CUSHING, seconded by Mr. GALLOWAY, the matter of printing an index to the first twenty-one volumes of the *Publications,* in pamphlet form, was referred to a special committee, consisting of the members of the Committee on Publication and the President and Secretary of the Society, with power to act.

On motion, seconded and passed, the Secretary was instructed to address a communication to the Chamber of Commerce of San Francisco, expressing the thanks of the Society for the use of the Assembly Hall of the Chamber.

On motion of Mr. AITKEN, seconded by Mr. CUSHING, a resolution was passed, authorizing the Secretary, in his discretion, to drop from the rolls of the Society, the names of members whose dues remain unpaid for a period of three years.

The attention of the Board being directed to the fact that the number of publications printed at each issue was about twice the number put into circulation, a resolution was passed authorizing the Committee on Publication to investigate the matter, and, if it found that a saving could be made without impairing the usefulness of the Society, to take the necessary steps for effecting same.

Adjourned.